

**BOURNEMOUTH UNIVERSITY
ACADEMIC STANDARDS COMMITTEE**

AGENDA

Thursday 15 May 2014, 1.00pm in the Committee Room

1	APOLOGIES		Ms M Frampton	1.00
2	MINUTES OF THE MEETING HELD ON 17TH MARCH 2014			
2.1	Accuracy	ASC-1314-117	Prof T McIntyre-Bhatty	
	<ul style="list-style-type: none"> • Ratification of Chair's Action - Section 4.1.9 – The programme title would be amended to BSc (Hons) Paramedic Science 			
2.2	Matters Arising	ASC-1314-118	Prof T McIntyre-Bhatty	
PART 1 FOR DISCUSSION				1.15
3	Institutional Monitoring			
3.1	QAA Quality Code for HE: Chapter B2 – Recruitment, selection and admission to Higher Education	ASC-1314-119	Ms K Pichlmann/ Dr F Knight	
3.2	Student Population Statistics Update	ASC-1314-120	Dr L Sheridan	
3.3	Academic study abroad within the placement year update	ASC-1314-121	Mr R Rogers	
3.4	Review of Mitigating Circumstances Policy and Procedure including short term sickness notification	ASC-1314-122	Mr R Rogers	
3.5	QAA Quality Code for HE:			
	<ul style="list-style-type: none"> • Part A: Setting and maintaining academic standards 	ASC-1314-123	Ms C Symonds	
	<ul style="list-style-type: none"> • Part B: Assuring and enhancing academic quality: Chapter B6: Assessment of students and the recognition of prior learning 	ASC-1314-124	Ms N Silvennoinen	
	<ul style="list-style-type: none"> • Chapter B1: Programme design, development and approval and Chapter B8: Programme monitoring and review 	ASC-1314-125	Ms N Silvennoinen	
3.6	Management of mid-level assessment outcomes for incoming international exchange students	ASC-1314-126	Ms N Silvennoinen	
3.7	Outgoing exchange students' award classification	ASC-1314-127	Ms N Silvennoinen	
3.8	Annual Review of Key Performance Indicators/ Performance Indicators (KPI/PI)	ASC-1314-128	Prof T McIntyre-Bhatty	
PART 2 FOR APPROVAL AND ENDORSEMENT				2.45
4.1	New Programme/Framework Developments Proposals:			
4.1.1	HSC Proposal: New Programme – MA Social Care	ASC-1314-129	Ms J Davey	
4.1.2	HSC Proposal: New Programme – BSc (Hons) Care of the Older Person	ASC-1314-130	Ms J Davey	
4.1.3	MS Proposal: Change of Title from BA (Hons) Politics and Media to BA (Hons) Politics	ASC-1314-131	Dr R Scullion/ Dr D McQueen	
4.1.4	MS Proposal: Replace MA Public Relations conversion programme with MA Corporate Communication programme	ASC-1314-132	Dr R Scullion/ Dr C Hodges	
4.1.5	MS Proposal: Change of Title from MA Cinematography for Digital Film & Television to MA Cinematography for Film & Television	ASC-1314-133	Mr T Hearing	
4.1.6	MS Proposal: Change of Title from MA Directing Digital Film & Television to MA Directing Film & Television	ASC-1314-134	Mr T Hearing	
4.1.7	MS Proposal: Change of Title From BSc (Hons) Software Development for Animation, Games and Effects to BSc (Hons) Computer Animation Systems Engineering	ASC-1314-135	Dr R Southern/ Mr C Williams	

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- 4.2 **Programme/Framework Review Deferral Requests**
- 4.2.1 Weymouth College – Partner Review Deferral ASC-1314-136 Ms C Symonds
- 4.3 **Partner Development**
- 4.3.1 Kingston Maurward College – Validation ASC-1314-137 Ms C Symonds
- Partnership Development Proposal
 - Due Diligence

PART 3 FOR NOTE

3.45

- 5.1 Partnership Agreements ASC-1314-138 Ms C Symonds
- 5.2 Completed framework/programme reviews, validations and reviews for closure ASC-1314-139 Ms C Symonds
- 5.3 Bournemouth & Poole College and Yeovil College Partner Review Action Plans ASC-1314-140 Ms C Symonds
- 5.4 Pending External Examiner Appointments ASC-1314-141 Ms C Symonds
- 5.5 External Examiner Nominations and Examination Teams for Research Degrees ASC-1314-142 Ms C Symonds

6 REPORTING COMMITTEES

- 6.1 International & UK Partnerships Committee Minutes ASC-1314-143 Ms C Symonds
- IUPC Minutes of 9 April 2014 (unconfirmed)
- 6.2 Quality Assurance Standing Group Minutes of 24 March 2014 (confirmed) ASC-1314-144 Ms C Symonds
- 6.3 School Academic Standards Committee Minutes ASC-1314-145 DD(E)s
- HSC Minutes - 2 April 2014 (unconfirmed)
 - SciTech (ApSci) Minutes – 2 April 2014 (unconfirmed)
 - SciTech (DEC) Minutes - 23 April 2014 (unconfirmed)
- 7 Graduate School, School Academic Board Minutes of 25 February 2014 (unconfirmed) ASC-1314-146 Prof T Zhang
- 8 Joint Academic Board Minutes of 2 April 2014 (unconfirmed) ASC-1314-147 Prof T McIntyre-Bhatty

9 ANY OTHER BUSINESS

10 DATE AND TIME OF NEXT MEETING

Wednesday 8 October 2014 – 9.00am to 12.00pm
in the Board Room